

Agenda - (subject to change)

CROOK COUNTY LIBRARY BOARD
Wednesday, September 7, 2016
Moorcroft Branch Library

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. Director/Library reports
- VII. Foundation liaison report
- VIII. Board member reports
- IX. Old business
 - A. Signature sheets for bank
 - B. Board self-evaluation
- X. New business
 - A. Sign "Disclosure Statements for Investment of Public Funds"
 - B. Review strategic plan
- XI. Review yearly calendar
- XII. Tour of Moorcroft Library
- XIII. Executive session, if needed
- XIV. Adjourn

Next regular meeting: Wednesday, October 5, 1:00 p.m., Hulett

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